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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

STATEMENT UNDER 37 C.F.R. § 3.73(b), POWER OF ATTORNEY BY ASSIGNEE

Samsung SDI Co., Ltd., a Korean corporation, states that it is the assignee of the entire right, title, and interest in the patents, patent applications listed in the Assignment by virtue of assignments from NEC Corporation. A copy of the Assignment document is attached.

The assignee of the above-identified the patents, patent applications hereby appoints the registered practitioners of McGuireWoods LLP included in the following customer number to prosecute the above patents and patent applications and transact all business in the U.S. Patent and Trademark Office connected therewith, and directs that all correspondence be addressed to that Customer Number:

CUSTOMER NUMBER: 23345

Address correspondence to:

McGuireWoods LLP
1750 Tysons Boulevard
Suite 1800
McLean, VA 22102

Direct Telephone Calls to Hae-Chan Park, Esq. at 703-712-5365.

On behalf of Samsung SDI Co., Ltd.:

FOR: Samsung SDI Co., Ltd.

SIGNATURE:

BY: Byung Su Han

TITLE: Senior Manager, Corporate Planning Team, Legal Department

DATE: March 15, 2004

\\COM\393807.1

US patents

Assignment

Whereas, NEC Corporation, a Japanese corporation, having a place of business at 7-1, Shiba 5-chome, Minato-ku, Tokyo, Japan, hereinafter called Assignor, is the owner and assignee of record of the patents listed on the attached Schedule A; and

Whereas, Samsung SDI Co., Ltd., a Korean corporation, having a place of business at 575 Shin-dong, Yeongtong-gu, Suwon-si, Gyeonggi-do, Republic of Korea, hereinafter called Assignee, desires to acquire the Assignor's entire right, title, and interest in said patents listed on the attached Schedule A;


Now therefore, for valuable consideration, receipt whereof is hereby acknowledged;

Assignor hereby sells, assigns and transfers to Assignee, its successors and assigns, its entire right, title and interest including rights to recover for past infringement in the patents listed on the attached Schedule A;

IN WITNESS WHEREOF, Assignor has executed this Assignment by proper persons duly authorized.

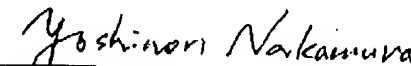
NEC Corporation

Date: March 15, 2004


Name: Sachio Matsubara
Title: Senior Manager, Planning Division,
Intellectual Asset Operations Unit

Witness:

Date: March 15, 2004


Name: Yoshinori Nakamura

Schedule A**US Patents**

<u>Patent No.</u>	<u>Issue Date</u> <u>(Y/M/D)</u>	<u>Serial No.</u>	<u>Filing Date</u> <u>(Y/M/D)</u>
5616427	1997/4/1	08/658660	1996/6/5
6613456B2	2003/9/2	09/901431	2001/7/9
6180267	2001/1/30	09/226667	1999/1/8
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6462470B1	2002/10/8	10/055990	2002/1/28
6456003B1	2002/9/24	09/494766	2000/1/31
6429585B1	2002/8/6	09/499351	2000/2/8
6520819B1	2003/2/18	09/592522	2000/6/12
6611098B2	2003/8/26	09/776093	2001/2/2
6623324B2	2003/9/23	09/981114	2001/10/16
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<u>Patent No.</u>	<u>Issue Date</u>	<u>Serial No.</u>	<u>Filing Date</u>
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6639358	2003/10/28	10/073908	2002/2/14
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US pending applications

Assignment

Whereas, NEC Corporation, a Japanese corporation, having a place of business at 7-1, Shiba 5-chome, Minato-ku, Tokyo, Japan, hereinafter called Assignor, is the owner and assignee of record of the pending applications listed on the attached Schedule A; and

Whereas, Samsung SDI Co., Ltd., a Korean corporation, having a place of business at 575 Shin-dong, Yeongtong-gu, Suwon-si, Gyeonggi-do, Republic of Korea, hereinafter called Assignee, desires to acquire the Assignor's entire right, title, and interest in said applications listed on the attached Schedule A;

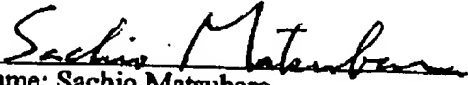
Now therefore, for valuable consideration, receipt whereof is hereby acknowledged;

Assignor hereby sells, assigns and transfers to Assignee, its successors and assigns, its entire right, title and interest including rights to recover for past infringement in the applications listed on the attached Schedule A, including continuations, divisions and reissues thereof;

IN WITNESS WHEREOF, Assignor has executed this Assignment by proper persons duly authorized.

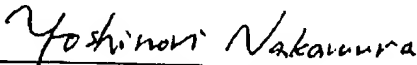
NEC Corporation

Date: March 15, 2004


Name: Sachio Matsubara
Title: Senior Manager, Planning Division,
Intellectual Asset Operations Unit

Witness:

Date: March 15, 2004


Name: Yoshinori Nakamura

Schedule A

US Patent Applications

<u>Serial No.</u>	<u>Filing Date (Y/M/D)</u>
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